

MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING

February 18, 1988

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session in Jackson, Mississippi, on Thursday, February 18, 1988, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on February 5, 1988, to each and every member of said Board, said date being at least five days prior to this February 18, 1988. At the above named place there were present the following members to wit: William H. Austin, Jr., Thomas D. Bourdeaux, Frank O. Crosthwait, Jr., Bryce Griffis, Will A. Hickman, William M. Jones, Diane Miller, Denton Rogers, Jr., Sidney L. Rushing, George T. Watson, and Betty A. Williams. Charles C. Jacobs, Jr. and John R. Lovelace were absent. The meeting was called to order by President Betty A. Williams and opened with prayer by Mr. Bourdeaux.

Approval of January 20-21, 1988, Minutes

On motion by Mr. Rogers, seconded by Mr. Watson, the Minutes of the January 20 and 21, 1988, meetings were approved.

Report of the Agriculture and Forestry Committee

On motion by Mr. Crosthwait, seconded by Mr. Hickman, the following report of the Agriculture and Forestry Committee was approved:

Gulf Coast Research Laboratory:

1. Approve granting a Joint Use Agreement and Access Easement to the Point Cadet Development Corporation. This easement will allow the Point Cadet Development Corporation to construct a sidewalk from the parking area in front of the Gulf Coast Research Laboratory's J. L. Scott Marine Education Center southward to their leased property where they intend to begin construction of a water park this spring. This request is consistent with the joint development plan for the Point Cadet property.

Mississippi State University:

1. Approve granting a right-of-way and easement to South Central Bell for the installation of buried cable along Old Sessums Road at the Dairy Research Center at Sessums.

University of Mississippi:

1. Approve the sale of approximately 596,000 board feet of pine sawtimber to Champion International in the amount of \$133,982.90 and authorize the Vice Chancellor for Administrative Affairs to execute the appropriate sales contract. The following bids were received for this timber:

1. J & K Timber, Inc. \$123,035.00
P. O. Box 1026, Leakesville, MS 39451

- | | | |
|----|--|--------------|
| 2. | Gulf Lumber Co.
P. O. Box 1663, Mobile, AL 36633 | \$122,100.00 |
| 3. | Leaf River Forest Products, Inc.
P. O. Box 850, Richton, MS 39476 | \$144,272.70 |
| 4. | Champion International
P. O. Box 365, Citronelle, AL 36522 | \$133,982.90 |
| 5. | Scott Paper Company
P. O. Box 899, Saraland, AL 36571 | \$116,570.00 |

2. Approve granting an easement to the United States Forest Service across a portion of University property in Section 11, Township 4 South, Range 9 West in Jackson County. This easement is for the purpose of reconstructing an existing road to provide better access to adjacent National Forest Lands and will benefit the University by providing access to remote areas of the University Forest Lands.

University of Southern Mississippi:

1. Approve the seismic permit to allow Shell Western Exploration and Production, Incorporated, a subsidiary of Shell Oil Company, to conduct a seismograph survey across approximately 0.5 miles of land owned by the University in Section 23, Township 7 South, Range 5 West, and Section 5, Township 6 South, Range 5 West, Jackson County, Mississippi. Compensation for allowing the survey to be conducted will be \$1,000.00 per mile.

Report of the Athletics Committee

On motion by Mr. Jones, seconded by Mr. Hickman, the following report of the Athletics Committee was approved:

Mississippi State University:

1. Approve personnel recommendations as submitted by Dr. Donald W. Zacharias.

University of Mississippi:

1. Approve personnel recommendations as submitted by Dr. R. Gerald Turner.

University of Southern Mississippi:

1. Approve personnel recommendations as submitted by Dr. Aubrey K. Lucas.
2. Approve the appointment of Teddy J. Viator, Tennis Complex Manager, Intramural-Recreational Sports, and Tennis Coach-Men and Women, effective January 18, 1988, and ending June 30, 1988, with a salary of \$10,000.00.
3. Approve a change in status for Curley H. Hallman, from Head Coach, Football, to Head Coach, Football and Instructor, Coaching and Sports Administration, effective December 17, 1987.

Report of the Buildings Committee

On motion by Mr. Watson, seconded by Mr. Rogers, the following report of the Buildings Committee was approved:

Delta State University:

1. Approve the appointment of Loyd Gary Gibson, AIA of Cleveland, Mississippi to provide professional services for the renovation of Young Mauldin Cafeteria. Funds are available from auxiliary services in the amount of \$210,000.00 for this project.
2. Approve the contract documents and authorize advertising and receipt of bids for the Commercial Aviation Classroom Building and Hangar. Funds are available from a Federal Aviation Administration Grant in the amount of \$2,201,000.00.
3. Approve the appointment of Loyd Gary Gibson, AIA of Cleveland, Mississippi to provide professional services for the design and construction of the Delta State University Alumni/Foundation House. The facility will be constructed on University property and deeded to the University upon completion of construction. Funds are available from the Delta State University Development Foundation in the amount of \$210,000.00.

Mississippi State University:

1. Approve the contract documents and authorize advertising and receipt of bids for Renovation of the Mississippi State University Bookstore. Funds are available from auxiliary services in the amount of \$98,625.00.
2. Approve the contract documents and authorize advertising and receipt of bids for Energy Management Control System. Funds will be provided by the Department of Energy and Transportation and Mississippi State University in the amount of \$970,450.00.
3. Approve the contract documents and authorize advertising and receipt of bids for Chilled Water Loop System. Funds will be provided by the Department of Energy and Transportation and Mississippi State University in the amount of \$665,385.00.
4. Approve the contract documents and authorize advertising and receipt of bids for the Comparative Biomedical Research Facility. Funds are available from the University and private sources.

Mississippi University for Women:

1. Approve appointment of the architectural firm, Johnson Associates, P.A. of Columbus, Mississippi to provide professional services for the renovation of the Mary Wilson Home on the University campus. This facility will serve as the home for the director of the Mississippi High School for Math/Science. Funds are available in the amount of \$107,000.00 from the State Department of Education.
2. Approve the bids and authorize award of contract to the low bidder, Conerly Construction Company, Inc., in the amount of \$463,128.00 for Renovation of Fant Hall to provide housing for the Mississippi High School for Math and Science. Funds for this project are available from the Lowndes County Board of Supervisors.
3. Approve the contract documents and request approval and receipt of bids by the Bureau of Building, Grounds, and Real Property Management for GS 104-070, 1988 Roofing and Waterproofing, Fant Hall. Funds are available in the project budget in the amount of \$42,099.00.
4. Approve the contract documents and authorize advertising and receipt of bids for the Renovation of Hooper Science to provide classroom facilities for the Mississippi High School for Math and Science. Funds are available from the Lowndes County Board of Supervisors.

University of Mississippi:

1. Approve the request of the University to allow a telephone poll of the Board to award the contract for the Renovation of Vaught-Hemingway Stadium. Bids are scheduled to be received on February 23, 1988, and a poll would allow approval of the Public Procurement Review Board at its March 2, 1988, meeting. This would allow construction to begin earlier and enable the University to host home football games as scheduled for October 15, November 5, and November 12, 1988.

University of Mississippi Medical Center:

1. Approve the schematic documents and request approval of the Bureau of Building, Grounds, and Real Property Management for GS 109-131, 1988 Lobby and Animal Room Renovation. The portion of the work that deals with the Hospital Lobby Renovations exceeded the budget as originally designated. Additional funds required in the amount of \$22,823.00 will be provided by the University Medical Center.
2. Approve the contract documents and authorize advertising and receipt of bids for the Helicopter Fuel Storage Tank. Funds are available from the University Medical Center in the amount of \$30,000.00.
3. Approve the contract documents and authorize advertising and receipt of bids for the Lawn Sprinkler System. Funds are available from the University Medical Center in the amount of \$75,000.00.
4. Approve the request of the University Medical Center to retain the services of an architectural firm for the renovation of the North Clinic area on the first floor, North Wing. Recommendations are in priority order:
 1. Barlow and Plunkett
 2. Dean, Dale and Dean
 3. Cooke-Douglass-Farr, Ltd.

The University Medical Center will provide funds for this project in the amount of \$125,000.00.

5. Approve the bids and award of contract for 1987 Miscellaneous Renovations - Painting of Water Storage Tank to the low bidder, Utility Services, in the amount of \$28,700.00. Funds are available from the University Medical Center.
6. Approve the bids and authorize award of contract to the low bidder, Sunbelt General Contractors, for 1987 Miscellaneous Renovations - Alumni Building Handrails in the amount of \$28,900.00. Funds are available from the University Medical Center.

University of Southern Mississippi:

1. Approve request of the University to execute a building lease agreement with the S. M. Educational Building Corporation for the Sigma Phi Epsilon Fraternity House being constructed by S. M. Educational Building Corporation and to execute an Occupancy Agreement with Sigma Phi Epsilon Fraternity House Corporation. The fraternity agrees to occupy the house for a primary period of 25 years with an option to renew for 50 years.
2. Approve the request of the University to initiate a project to renovate four floors of the Johnson Science Tower to facilitate consolidation of research efforts in the areas of Molecular and Cellular Biology and Biochemistry. Funds are available

from the United States Department of Education and the University of Southern Mississippi in the amount of \$95,000.00 for construction.

3. Approve the design development documents for Exxon Energy Project, GS 108-111, and request approval and authorization to proceed with bid documents from the Bureau of Building, Grounds, and Real Property Management. Funds are available from the Bureau of Building, Grounds, and Real Property Management and the Department of Energy and Transportation in the amount of \$359,975.00.
4. Approve the contract documents for Sigma Phi Epsilon Fraternity House and authorize advertising and receipt of bids. Funds are available in the project budget in the amount of \$350,000.00.
5. Approve the preliminary plans and specifications for the Polymer Science Research Facility and authorize proceeding with the design development documents. Construction funds estimated at \$9.7 million dollars are available from the United States Department of Agriculture.
6. Approve the bids and authorize award of contract to the following low bidders for Energy Conservation Measure-Bond Hall, Scott Hall, and Vann Hall - Update HVAC and Lighting Systems:
 1. HVAC Upgrade - Howard Tucker, Mechanical Contractor
Hattiesburg, Mississippi
\$824,118.00
 2. Lighting Systems - Chain Electric Company
Hattiesburg, Mississippi
\$145,290.00

On motion by Mr. Jones, seconded by Mr. Bourdeaux, the following resolution was approved:

Resolution:

1. Authorize an appropriate resolution to be written in recognition of the Jackson Redevelopment Authority and the Hinds County Board of Supervisors for their support of construction of a dormitory to house 400 students to relieve overcrowded housing at Jackson State University.

Report of the Finance Committee

On motion by Mr. Rushing, seconded by Mr. Hickman, the following report of the Finance Committee was approved:

Delta State University:

1. Approve request for a revision in the FY 1987-88 budget. Unanticipated, but welcome, growth in enrollment has increased expenditures and revenues. This increased revenue needs to be budgeted to meet the expenditure demands brought on by the increase in enrollment and start-up cost for assuming the telecommunications system contract. The following budget adjustments are needed:

	Original	Amount of	Revised
<u>Revenues</u>	<u>1987-88</u>	<u>Change</u>	<u>1987-88</u>
Tuition and Fees	\$ 4,579,340	\$494,149	\$ 5,073,489
State Appropriation	10,273,409	-0-	10,273,409
Grants and Contracts	42,500	-0-	42,500
Sales and Services	269,150	-0-	269,150

Other Sources	<u>722,916</u>	<u>(215,186)</u>	<u>507,730</u>
Total Revenues			
Education & General	\$15,887,315	\$278,963	\$16,166,278
<u>Expenditures</u>			
Salaries, Wages & Fringe Benefits	\$10,952,519	\$107,938	\$11,060,457
Travel & Subsistence	231,635	30,550	262,185
Contractual Services	2,736,324	135,000	2,871,324
Commodities	681,798	20,675	702,473
Capital Outlay - Other Than Equipment	343,516	(5,500)	338,016
Equipment	807,431	(9,700)	797,731
Loans and Grants	<u>134,092</u>	<u>-0-</u>	<u>134,092</u>
Total Expenditures			
Education & General	\$15,887,315	\$278,963	\$16,166,278

2. Approve request for an increase in tuition and fees for summer school 1988 as follows:

	<u>Summer 1987</u>	<u>Amount of Increase</u>	<u>Summer 1988</u>
Tuition	\$48.00 per credit hour	\$4.00 per credit hour	\$52.00 per credit hour
Room, Board & Laundry	\$250.00 per term	\$10.00 per term	\$260.00 per term

These increases, if approved, will bring the summer school tuition and fees in line with fall and spring semester tuition and fees for 1987-88.

Mississippi University for Women:

1. Approve request to charge a fee for the following Mathematics computer courses to cover the cost of paper in the Data Center. These fees are comparable to those charged for computer courses in the Division of Business and Economics:
 1. MA 125 FORTRAN - \$10.00
 2. MA 200 PASCAL II - \$10.00
 3. MA 201 PASCAL II - \$10.00
 4. MA 204A Statistics Lab - \$5.00
2. Approve a request to escalate the FY 1988 budget by \$26,978.00 and revise the budget by \$62,222.00. This escalation will be funded by the City of Columbus Public School System in the amount of \$5,865.00, by the MUW Foundation in the amount of \$11,113.00, and by carryover of encumbrances in the amount of \$10,000.00.

The following revisions will be made:

	<u>Escalation</u>	<u>Increase</u>	<u>Decrease</u>
Personal Services	\$8,978	\$20,000	
Travel		1,000	
Contractual Services		41,222	
Commodities	18,000		

Capital Outlay-Equipment			\$42,222
Subsidies, Loans & Grants			<u>20,000</u>
TOTAL	\$26,978	\$62,222	\$62,222

Approval of this request will allow terminal pay for employees, cover escalations in contract amounts, cover leased costs for the new telephone system, upgrade the Curriculum Center, provide fix-up costs for the Demonstration School, and cover encumbrance carryovers from June 30, 1987.

University of Mississippi:

1. Approve request to escalate the current FY 1987-88 budget for the State Court Education Program in the amount of \$138,500.00. This will be totally funded by special funds in the State Treasury. Upon Board approval this request will be forwarded to the 1988 Legislature for its consideration. The attached sheet summarizes this request.

University of Southern Mississippi:

1. Approve request to assess students enrolled in Nursing 492-NCLEX Review a fee of \$25.00 to cover the cost of standardized tests used in the course.

All Institutions:

1. Approve allocation in the amount of \$179,338.00 for the second allotment period of January 1, 1988 through June 30, 1988 for the Inter-Agency Agreement to Provide Legal Services to the State Institutions of Higher Learning contract between the Board of Trustees and the Office of the Attorney General for 1987-88.

Executive Office:

1. Approve monthly expenditures as submitted by Dr. W. R. Cleere.
2. Approve expenditures for the Graduate and Professional Degree Scholarship Program.

Report of the Legal Committee

On motion by Mr. Hickman, seconded by Mr. Jones, the following report of the Legal Committee was approved:

Legal Reports:

1. Approve report "Approvals for Payments to be Made to Private Legal Counsel by Institutions."
2. Review report of current litigation.
3. Hear activity report from the Office of the Attorney General, Universities Division.

Report of the Medical Affairs Committee

On motion by Mr. Austin, seconded by Mr. Hickman, the following report of the Medical Affairs Committee was approved:

University of Mississippi Medical Center:

1. Approve personnel recommendations as submitted by Dr. R. Gerald Turner.
2. Approve requests for foreign travel for Jeff Anderson, Dr. Leon Anderson, Dr. John M. ennett, Dr. Judith T. Buchanan, Dr. William H. Cherry, III, Marlin Duff, Dr. William K. Duncan, Terry Ellis, Dr. Joseph S. Giansanti, Chuck Harrell, Dr. John H. Hembree, Jr., Ray Holder, Dr. James L. Hughes, Dr. David L. Lentz, Dr. Richard C. Miller, Dr. M. Kevin O'Corroll, Dr. James W. O'Hara, Dr. Mark Olsen, Dr. John D. Porter, Dr. Aaron Puckett, Dr. Seshadri Raju, Dr. Gary Reeves, Dr. Glen E. Robinson, Dr. Ahmad Shamssoolari, Dr. Stephen L. Silberman, Dr. John Uzodinma, Venkat Veerisetty, Dr. Winfred L. Wiser, Dr. Lyle D. Zardiackas.

State Medical Education Loan Program:

1. Approve Olive Branch, Mississippi, as the practice location for Timothy H. Geno, M.D., effective August 1, 1988.
2. Declare Milton H. Grisham, D.M.D., in breach of contract effective May 1, 1986. Dr. Grisham has joined the United States Navy.
3. Approve a change in the settlement of the litigation against Dr. Annie Williams Taylor on March 22, 1984. Under the proposed change, Dr. Taylor would make payments of \$500.00 a month beginning April 1, 1988, and on the first day of each succeeding month until the balance, including attorney's fees, court costs and interest, are paid in full which should take sixteen months. This proposed change has been recommended by attorneys employed by the Board of Trustees.

Report of the Research Committee

On motion by Mr. Rogers, seconded by Mr. Watson, the following report of the Research Committee was approved:

Mississippi Research and Development Center:

1. Approve changes in staffing plan as submitted by Dr. Jim W. Meredith.
2. Approve the following contract:

88-47E, W. R. Partridge, \$5,280

Report of the Instruction, Administration, and Policy Committee

On motion by Mr. Griffis, seconded by Mr. Watson, the Committee recommends the following:

Alcorn State University:

1. Approve personnel recommendations as submitted by Dr. Walter Washington.

Delta State University:

1. Approve personnel recommendations as submitted by Dr. Kent Wyatt.
2. Approve foreign travel for Dr. William S. Hayes.

Jackson State University:

1. Approve personnel recommendations as submitted by Dr. James Hefner.

2. Approve request to grant Dr. Lelia G. Rhodes the title of Dean Emeritus of Libraries upon her retirement, effective June 30, 1988.

Mississippi State University:

1. Approve personnel recommendations as submitted by Dr. Donald W. Zacharias.
2. Approve requests for foreign travel for Dr. Mark E. Kurtz, Dr. Gene D. Wills, Mr. Ronald G. Polk, Dr. C. G. Shepherd, Dr. Charles U. Pittman, Jr., Dr. Terry L. Amburgey, Dr. Catherine Boyd, Dr. Edgar R. Cabrera, Dr. June H. Carpenter, Dr. Robert L. Combs, Dr. Kathleen Corpus, Dr. John R. Darling, Dr. Chris P. Dewey, Dr. Lynn M. Gourley, Dr. Caroline Hill, Dr. Douglas W. Houston, Dr. Nathan McKinney, Dr. T. Evan Nebeker, Dr. Darrell D. Nicholas, Dr. John I. Paulk, Dr. Joe D. Seger, Dr. Paul H. Short, Dr. Elizabeth J. Stiffler, Ms. Katherine A. Stooksbury, Dr. Calvinia Switzer, Dr. George M. Thomas, Dr. Joe F. Thompson, Dr. Charles E. Vaughan, Dr. Lawrence B. Zuercher, Mr. Edmund Chinto, Dr. George R. Lightsey, Mr. Figuhr Ronald Muza, and Mr. Hamis Saasan.
3. Approve change in status for Dr. John I. Paulk, from Associate Dean, College of Engineering and Director, Engineering and Industrial Research Station, to Acting Dean, College of Engineering, effective January 1, 1988.
4. Approve request for sabbatical leave for Dr. William L. Ware, effective January 1, 1988, through May 15, 1988.
5. Approve request for Dr. Bruce Glick to become Professor Emeritus of Poultry Science effective with his retirement December 31, 1986.
6. Notice of intent is filed to request approval of a Doctor of Philosophy degree program with a major in Mathematical Sciences at the May 19, 1988, meeting of the Board.
7. Notice of intent is filed to request approval to establish a 1+1 Animal Health Technology Program at the May 19, 1988, meeting. This program will be a joint collaborative effort between the College of Veterinary Medicine and Hinds Community College.

Mississippi University for Women:

1. Approve personnel recommendations as submitted by Dr. James W. Strobel.
2. Approve request for the Lowndes County Association of Baptist Churches to use Whitfield Auditorium on Saturday, June 4, 1988, for the purpose of presenting a christian concert.
3. Approve request for the Alabama-Mississippi Women's Conference, Presbyterian Church, USA to use the upstairs facilities of the Hogarth Student Center beginning June 27, through June 30, 1988, for their annual meeting.

Mississippi Valley State University:

1. Reaffirm telephone poll conducted January 25, 1988, naming Dr. Nathaniel Boclair as Interim President of Mississippi Valley State University, effective February 1, 1988, at an annualized salary rate of \$70,000.00.
2. Approve appointment of Deirdre R. Mayes as Acting Chief Fiscal Officer, effective February 1, 1988.

University of Mississippi:

On motion by Mr. Griffis, seconded by Mr. Watson, the following was approved with Mr. Hickman abstaining:

1. Approve personnel recommendations as submitted by Dr. R. Gerald Turner.

On motion by Mr. Griffis, seconded by Mr. Watson, the following was approved:

2. Approve requests for foreign travel for Dr. James R. Lumpkin, Dr. Allie M. Smith, Dr. Daniel S. Geller, Dr. Edward B. Sisson, and Dr. James D. McChesney.
3. Approve change in status for Dr. Gerald W. Walton, from Associate Vice Chancellor for Academic Affairs and Professor of English to Interim Vice Chancellor for Academic Affairs and Professor of English, effective February 15, 1988.

University of Mississippi Medical Center:

1. Notice of intent is filed to request approval of a Bachelor of Science degree program in Occupational Therapy at the May 19, 1988, meeting of the Board.

University of Southern Mississippi:

1. Approve personnel recommendations as submitted by Dr. Aubrey K. Lucas.
2. Approve requests for foreign travel for Kevin W. McLaughlin and Dr. James Meade.

Executive Office:

1. Approve personnel recommendations as submitted by Dr. W. R. Cleere.

Math-Science Teacher Education Scholarship Program:

1. Declare Paul G. Franklin in breach of contract effective January 1, 1988. Mr. Franklin has failed to complete degree requirements for certification.
2. Declare Marilyn B. Mullins in breach of contract effective January 1, 1988. Ms. Mullins has failed to complete certification requirements.
3. Declare Patrick E. Hargro in breach of contract effective January 1, 1988. Mr. Hargro has failed to teach on a full-time basis in the critical shortage area of math or science.

Summer Math-Science Teacher Retraining Program:

1. Declare Carol G. Graves in breach of contract effective September 1, 1987. Ms. Graves has completed only half of her teaching obligation and has moved out-of-state.

Mississippi Guarantee Student Loan Agency:

1. Approve Student Loan Consolidation Forms.

With no further business, adjournment was ordered.

Executive Secretary

Approved:

President

STATE OF MISSISSIPPI COURT EDUCATION PROGRAM
Fiscal Year 1987-88
Budget Revision

	Current Approved Budget <u>1987-88</u>	Mississippi Judicial <u>Program</u>	Mississippi Prosecutors <u>Program</u>	Criminal Law Intern <u>Program</u>	Court Reporting <u>Program</u>	<u>Total</u>	Requested Budget <u>1987-88</u>
PERSONAL SERVICES:							
Salaries, Wages & Fringe Benefits	\$477,673	\$ 3,000	\$ 2,000	\$ -0-	\$ -0-	\$ 5,000	\$ 482,673
Travel & Subsistence	70,536	6,000	-0-	-0-	-0-	6,000	76,536
CONTRACTUAL SERVICES	336,250	75,000	20,000	-0-	1,000	96,000	432,250
COMMODITIES	46,520	6,500	6,500	-0-	-0-	13,000	59,520
CAPITAL OUTLAY:							
Other Than Equipment	9,000	-0-	-0-	-0-	-0-	-0-	9,000
Equipment	<u>19,777</u>	<u>7,500</u>	<u>7,500</u>	<u>3,500</u>	<u>-0-</u>	<u>18,500</u>	<u>38,277</u>
TOTALS	<u>\$959,756</u>	<u>\$98,000</u>	<u>\$36,000</u>	<u>\$3,500</u>	<u>\$1,000</u>	<u>\$138,500</u>	<u>\$1,098,256</u>